



*****AMENDED*****
NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a General Parks Board meeting, to begin on **Wednesday, May 15, 2013 at 10:30 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at Arizona State Parks offices located at 1300 W. Washington St, Phoenix, AZ.

The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken.

The Board will discuss and may take action on the following matters:

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

A. CALL TO ORDER - ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF - Board Statement - "As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to manage and conserve Arizona's natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners."

D. CALL TO THE PUBLIC – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.

E. CONSENT AGENDA – Items of a non-controversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation regarding these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. Anyone may view the documentation relating to the Consent Agenda at the Board's office.

1. Approve the reallocation of \$41,666 of the amount awarded to the Stoneman Lake Overlook Improvements scope item from the Recreational Trails Program to the Off-Highway Vehicle Recreation Fund, and authorize the Executive Director or his designee to execute the grant agreement.



2. Designate Steven Chrusciel and Brian Crouse the full authority and powers of a Peace Officer for the protection of the Parks and Monuments against damage and for the preservation of peace therein, contingent upon successful completion of AZPOST reinstatement procedure.

F. DIRECTOR'S SUMMARY OF CURRENT AND FUTURE EVENTS – The Executive Director will provide a report on current and future issues and events affecting Arizona State Parks. A list of items to be discussed under this agenda item will be posted on the State Parks website (azstateparks.com) 24 hours in advance of the Parks Board meeting.

G. DISCUSSION ITEMS

1. State Parks Foundation Update
2. State Parks Legislative Update
 - a. HB2181 (Agency Continuation Bill)
 - b. HB2172 (State Lake Improvement Fund)
 - c. HB2621 (State Parks Fund)
 - d. HB2594 (Heritage Fund)
 - e. HB2299 (All-Terrain Vehicles, Definition)
3. State Parks Consultants Update
 - a. Federal Lobbyist (Nexus)
 - b. Capital Hotel Management
4. State Parks Operations Status Update
5. Revenue Forecast by Major Fund and Park Visitation Update

H. OPEN MEETING LAW TRAINING - A representative from the Attorney General's Office will provide a brief introduction to Open Meeting Law to the Arizona State Parks Board.

I. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes: To discuss or consider employment, assignment, promotion, demotion, dismissal, salary, discipline, or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03(A)(1).

1. Executive Director's annual performance review.

J. BOARD ACTION ITEMS –

1. Executive Director's annual performance review. The Board may take action regarding the Director's performance review and salary.

K. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. Staff recommends the next Arizona State Parks Board Meeting be held on Wednesday, July 17, 2013 at the Tonto Natural Bridge State Park at 10:00 AM.



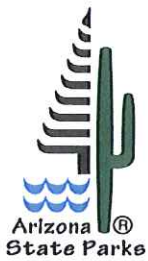
2. Board members may wish to present a brief summary of current events relevant to Arizona State Parks pursuant to A.R.S. 38-431.02(K) and request staff to place specific items on future Board meeting agendas. The Board will not propose, discuss, deliberate or take legal action under this agenda item.

L. ADJOURMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.


Bryan Martyn, Executive Director

5/13/13 8:46 AM



Arizona State Parks Board Action Report Agenda Item # E-1

Title: Consider Reallocating Funds for Coconino NF-Red Rock RD Stoneman Lake/ Apache Maid OHV Area Improvements #551201/471201
Staff Lead: Kent Ennis, Deputy Director
Date: May 15, 2013

Recommended Motion:

I move the Arizona State Parks Board reallocate \$41,666 of the amount awarded to the Stoneman Lake Overlook Improvements scope item from the Recreational Trails Program to the Off-Highway Vehicle Recreation Fund, and authorized the Executive Director or his designee to execute the grant agreement.

Status to Date:

On September 20, 2012 the Parks Board approved funding for the Coconino National Forest-Red Rock Ranger District Stoneman Lake/ Apache Maid OHV Area Improvements project. The total grant award was divided between OHV Recreation Fund (OHV) \$20,000 and the Recreational Trails Program (RTP) motorized portion \$130,000.

The scope of the project and awarded funding are as follows:

Public Involvement	\$20,000	OHV
Stoneman Lake Overlook Improvements	\$25,000	RTP
Signage (3 kiosks)	\$50,000	RTP
Road Renovation & Repair	\$50,000	RTP
Design & Engineering	\$5,000	RTP

All scope items require cultural review by the State Historic Preservation Office (SHPO). The RTP scope items require National Environment Policy Act (NEPA) review by the Federal Highway Administration (FHWA). Nothing can move forward until FHWA approves the NEPA. Then funding approval must be requested through the AZ Department of Transportation (ADOT). This process can take more than two months.

The Coconino NF-Red Rock RD is ready to move forward on all scope items except the Stoneman Lake Overlook Improvements and has provided cultural surveys and NEPA documentation for the other scope items. Because of culturally sensitive items in the overlook area, they will not be able to complete their assessment and recommended mitigation for more than two months. This would set back all project work until mid-summer.

Also, the awarded funding for the overlook improvements and signage scope items need to be adjusted because one of the kiosks was to be installed in the overlook area. Moving \$16,666 from the signage scope item for one kiosk and reassigning it to the overlook improvements scope item allows the NEPA for the sign scope item to be approved. This is normally approved by administrative process, but needs to be noted here to justify the amount of the reallocation.

By moving the funding for the overlook improvements from the RTP fund to the OHV fund, we could submit the required NEPA for the signage, road renovation and repair, and the design and engineering scope items to FHWA immediately to get that portion of the funding approved. Upon approval of those items we can write an agreement with the forest service whereby all work could proceed except the overlook work and

Arizona State Parks Board Action Report
Agenda Item # E-1

that work could proceed upon approval of the cultural assessment by SHPO. This would save the forest service many months of good working conditions.

OHVAG approved this recommendation at their February 22, 2013 meeting.

Time Frame: Staff has submitted the NEPA documents for this project to the FHWA for review and intends to get the RTP funds authorized by June 30, 2013 under the ADOT 2013 obligation limitation. The grant agreement will be executed once the RTP funds are authorized.

Staff and Financial Resources: Grants staff is responsible for soliciting grant projects and administering the awarded grants.

Relation to Strategic Plan:

Partnerships Goal: To build lasting public and private partnerships to promote local economies, good neighbors, recreation, conservation, tourism and establish sustainable funding for the agency.

Relevant Past Board Actions:

On September 20, 2012 the Parks Board approved funding for the Coconino NF-Red Rock RD Stoneman Lake/ Apache Maid OHV Area Improvements project with \$20,000 from the OHV Recreation Fund and \$130,000 from the Recreational Trail Program.

Attachments:

C6a – Letter from Coconino NF Red Rock RD titled Delay on Stoneman Overlook.

Delay on Stoneman Overlook

From: Papa, Tony -FS

Sent: Thu, Feb 7, 2013 at 3:04 pm

To: rbaldwin@azstateparks.gov

Cc: Vensel, Elizabeth A -FS

Hi Bob,

Per our conversation, under the scope item of OHV Destination Improvements, we will need to delay working on the Stoneman Overlook as archeology is currently working toward finishing a clearance for this area. This will also affect Signage for installing a kiosk there. We anticipate having clearance from SHPO and Forest Archeology by or before April.

Thanks,

Tony

Tony Papa
Recreation Technician
Red Rock Ranger District
Coconino National Forest
Cell: 928-202-7481
Desk: 928-203-7532
Fax: 928-203-7539
tpapa@fs.fed.us

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Arizona State Parks Board Information Report

Agenda Item #: E-2



Title: Designation of Park Ranger Law Enforcement Officer
Staff Lead: Jay Ream, Deputy Director
Date: May 15, 2013

Background:

Steven Chrusciel, Park Ranger II at Lake Havasu State Park, has been with Arizona State Parks since February of 2013. Mr. Chrusciel was a certified and commissioned officer previously with the Parker Police Department. Mr. Chrusciel is currently certified as a Peace Officer per the Arizona Peace Officer Training and Standards Board (AZPOST). Staff is currently in process with AZPOST for the reinstatement of Mr. Chrusciel as a certified peace officer for Arizona State Parks (R13-4-104,F). Staff is confident that Mr. Chrusciel will satisfy all requirements established by AZPOST.

Brian Crouse, Park Ranger III at Cattail Cove State Park, has been with Arizona State Parks since February of 2013. Mr. Crouse was previously a certified, commissioned peace officer for Arizona State Parks from January 2007 through September 2010. Staff is currently in process with AZPOST for the reinstatement of Mr. Crouse as a certified peace officer for Arizona State Parks (R13-4-104,F). Staff is confident that Mr. Crouse will satisfy all requirements established by AZPOST.

Staff Recommendation:

Due to the State Parks Board's current meeting schedule, Staff recommends that the Arizona State Parks Board designate Steven Chrusciel and Brian Crouse as Arizona State Parks Law Enforcement Officers, contingent upon their successful completion of the AZPOST reinstatement procedure.

Recommended Board Action:

I move that the Arizona State Parks Board, pursuant to Title 41, Chapter 3, 41-511.09 ARS confer upon designates Steven Chrusciel and Brian Crouse the full authority and powers of a Peace Officer for the protection of the Parks and Monuments against damage and for the preservation of peace therein, contingent upon successful completion of AZPOST reinstatement procedure.

Arizona State Parks Board Information Report

Agenda Item #: G-4



Title: State Parks Operations Status Update
Staff Lead: Jay Ream, Deputy Director
Date: May 15, 2013

Status to Date:

The Arizona State Parks Board worked hard to keep parks open and operating by both leveraging existing public and private partnerships and building new relationships. Of the 27 parks that were open to the public prior to the February 2009 budget cuts, all of those 27 parks are currently open and operating. Picacho Peak and Lyman Lake State Parks are open seasonally. Oracle State Park reopened on September 1, 2012 on a limited basis. San Rafael State Natural Area has never been open to the public.

- Lyman Lake reopened for the summer on May 3, 2013 and will close December 2, 2013; facilities will be limited to Day-Use during the shoulder season.
- Picacho Peak State Park will close for the Summer months on May 24, 2013 and reopen September 14, 2013
- San Rafael; a Special Use Permit was issued for cattle grazing on Arizona State Parks portion of the San Rafael Ranch. The permit goes from 3/1/2013 - 7/31/2013.

Upcoming Activities:

- Staff is renewing partnership agreements.

Time Frame/Target Date for Completion:

Staff will continue to update the Parks Board at each regularly scheduled meeting.

Relevant Past Board Actions:

RFP for Oracle State Park, June 16, 2010; RFP for Lyman Lake State Park, September 15, 2010; RFI for Third-Party management in Arizona State Parks, November 17, 2010; RFP for the operation of the Tonto Lodge, January 12, 2011; Arizona State Parks Board endorsed 19 partnership agreements for the operation of Arizona State Parks; Parks Board seeks legislation to protect park-generated revenues, June 23, 2011 and September 14, 2011.

Attachments:

State Parks Operations Status Update – Pages
Partnership Agreement Status – Page

Title: Operations Status Update Attachment
 Date: May 15, 2013
 Agenda Item #: G-4

A. Parks open without Financial Partnerships FY 2013:

1. Alamo Lake SP	
2. Buckskin Mountain SP	
3. Catalina SP	
4. Cattail Cove SP	
5. Dead Horse SP	
6. Fool Hollow Lake Recreation Area	
7. Kartchner Caverns SP	
8. Lake Havasu SP	
9. Lost Dutchman SP	
10. Patagonia Lake SP	
11. Picacho Peak State Park*	Park closed May 24-Sept. 14, 2013 due to extreme heat
12. Slide Rock SP	
13. Tonto Natural Bridge SP*	7-Days per week operation beginning May 27, - Sept. 2, 2013

B. Parks Operated by Arizona State Parks staff through Partnership Support:

1. Fort Verde SHP	No current agreement
2. Homolovi SP	Hopi Tribe - \$50K agreement to February 28, 2014
3. Jerome SHP	Yavapai County - \$20K agreement to August 31, 2013 Final year.
4. Lyman Lake SP*	Apache County – 2013 Agreement Pending
5. Oracle SP*	Friends of Oracle State Park provides volunteers-Park reopened on Feb 1 2013.
6. Red Rock SP	Yavapai County - \$20K, agreement to June 30, 2013. Final year.
7. Roper Lake SP	Graham County – agreement to June 30, 2013

*PARKS WITH SEASONAL OPERATING SCHEDULES

C. Parks Operated by Partners with no State Parks Staff:

1. Boyce Thompson Arboretum SP	University of Arizona & Boyce Thompson Foundation
2. McFarland SHP	Town of Florence/Florence Chamber of Commerce new agreement pending
3. Riordan Mansion SHP	Arizona Historical Society agreement pending
4. Spur Cross Conservation Area**	Maricopa County Parks
5. Tombstone SHP	City of Tombstone agreement through March 2015
6. Tubac Presidio SHP	Santa Cruz County & Friends of the Tubac Presidio
7. Yuma Territorial Prison SHP	City of Yuma & Yuma Crossing Heritage Area
8. Yuma Quartermaster Depot SHP	City of Yuma & Yuma Crossing Heritage Area

D. Parks that are Closed to the Public:

1. Contact Point**	Unit of Lake Havasu State Park. Current used as Public Safety Dock and Law Enforcement Training Academy. MOU with BLM for accessible fishing dock.
2. San Rafael Natural Area	Special Use Permit March 1, -July 31, 2013 for grazing.

Title: Partnership Agreement Status Attachment
Date: May 15, 2013
Agenda Item #: G-4

Park	IGA No.	Partner	Date Ending	Renewal Term
Current Agreements:				
Ft. Verde	10-032/11-071	Camp Verde	12/31/2012	Pending
Homolovi	11-036	Hopi Tribe	2/28/2014	1 Year
Homolovi	11-009	Winslow	10/31/2013	1 Year (1)
Jerome	11-023	Yavapai Co.	8/31/2013	None
Tubac Presidio	10-037	Santa Cruz Co.	3/31/2016	3 Years (3)
San Rafael	SUP	Grazing	7/31/2013	None
Red Rock	10-045	Yavapai Co.	6/30/2013	None
Red Rock Gift Shop	11-010	Benefactors	6/30/2013	1 Year (2)
Red Rock Connection	11-041	Benefactors	6/30/2013	1 Year
Yuma QMD	10-006/11-062	Yuma	6/30/2015	3 Year (2)
Lyman Lake	10-038A2	Apache Co.	12/31/2012	available, no set term
Riordan Mansion	10-039	AHS	3/31/2013	Pending
Tombstone	10-035	Tombstone	3/31/2015	2 Year (2)
Yuma Terr. Prison	10-031	Yuma	3/31/2016	3 Years (3)
McFarland	11-027	Florence	6/30/2013	Pending

Arizona State Parks Board
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1

Director – Current Event

F

21st American Trails International Trails Symposium

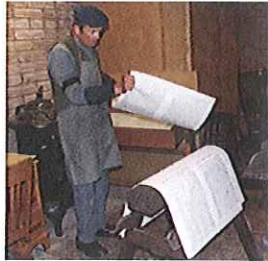


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Director – Current Event

F

Tubac Presidio State Historic Park dedication as a
National Historic Site in Journalism



3

Director – Current Event

F

Catalina State Park 30th Anniversary Celebration

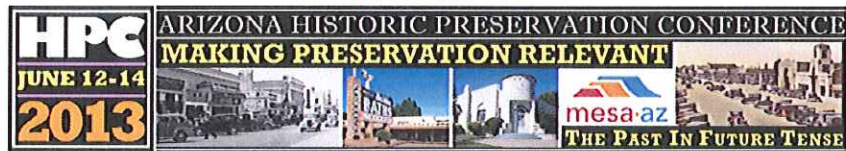


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Director – Future Events

F

Patagonia Lake State Park Mariachi Festival (May 18)
Arizona Historic Preservation Conference (June 12-14)



5

Discussion Item

G-1

ARIZONA STATE PARKS FOUNDATION UPDATE

6

Discussion Item

G-2

STATE PARKS LEGISLATIVE UPDATE

- HB2181 (Agency Continuation Bill)
- HB2172 (State Lake Improvement Fund)
- HB2621 (State Parks Fund)
- HB2594 (Heritage Fund)
- HB2299 (All-Terrain Vehicles, Definition)

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Discussion Item

G-3

STATE PARKS CONSULTANTS UPDATE

- Federal Lobbyist (Nexus Consulting)
- Capital Hotel Management (CHM) - Concessions

8

Discussion Item

G-4

STATE PARKS OPERATIONS

UPDATE

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Parks Open Without Financial
Partnerships - FY 2013

G-4

- 1) Alamo Lake SP
- 2) Buckskin Mountain SP
- 3) Catalina SP
- 4) Cattail Cove SP
- 5) Dead Horse Ranch SP
- 6) Fool Hollow Lake Recreation Area
- 7) Kartchner Caverns SP
- 8) Lake Havasu SP
- 9) Lost Dutchman SP
- 10) Patagonia Lake SP
- 11) Picacho Peak SP
- 12) Slide Rock SP
- 13) Tonto Natural Bridge SP

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**Parks Operated by Arizona State Parks
Staff through Partnership Support**

G-4

- 1) Fort Verde SHP
- 2) Homolovi SP
- 3) Jerome SHP
- 4) Lyman Lake SP
- 5) Oracle State Park
- 6) Red Rock SP
- 7) Roper Lake State Park

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**Parks Operated by Partners With
No Arizona State Parks Staff**

G-4

- 1) Boyce Thompson Arboretum SP
- 2) McFarland SHP
- 3) Riordan Mansion SHP
- 4) Tombstone Courthouse SHP
- 5) Tubac Presidio SHP
- 6) Yuma Prison SHP
- 7) Yuma Quartermaster Depot SHP
- 8) Spur Cross Ranch Conservation Area

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Parks Closed to the Public

G-4

- 1) San Rafael State Natural Area Park Closed.
- 2) Contact Point (Under Development)

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Revenue Forecast

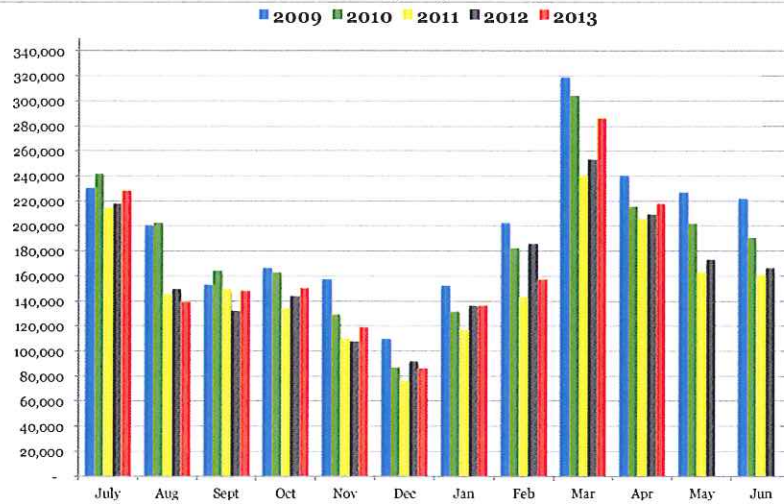
G-5

- 1) Visitation
- 2) State Parks Revenue Fund
- 3) Off-Highway Vehicle Recreation Fund
- 4) State Lake Improvement Fund

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FY 2009 – FY 2013 –Parks Visitation G-5

Through April 2013

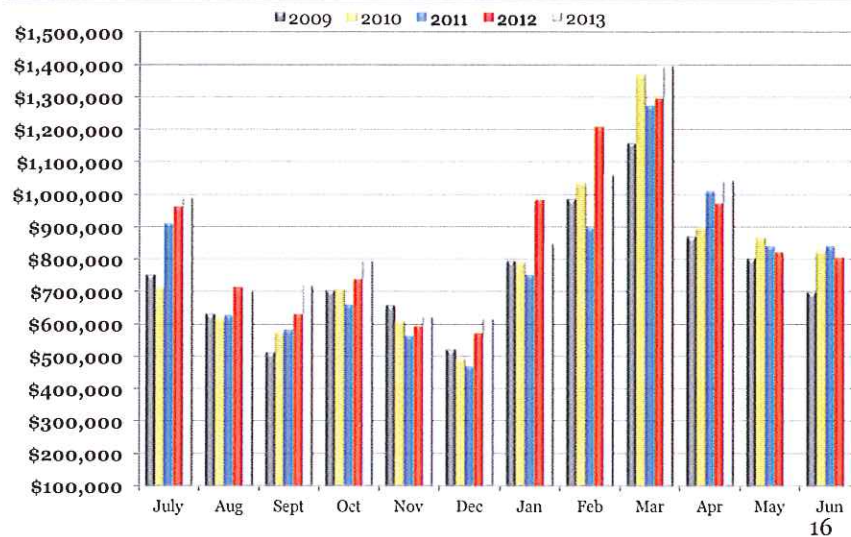


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State Parks Revenue Fund FY 2010 - FY 2013 *Revenue*

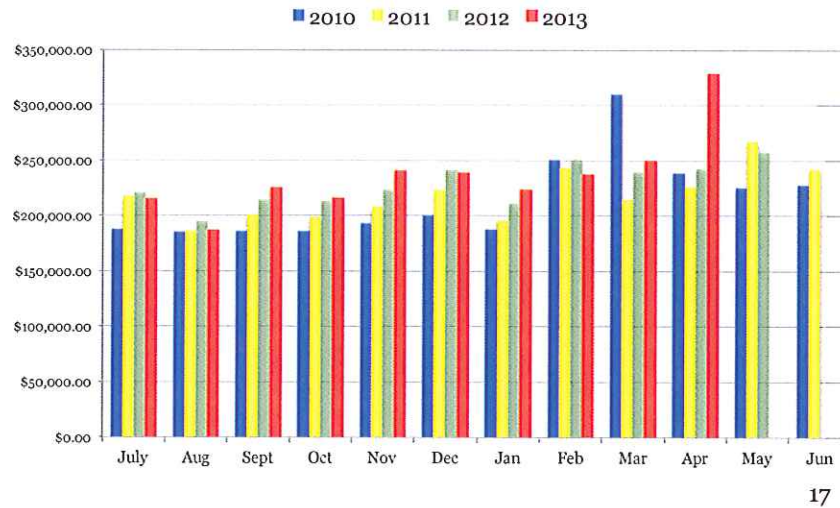
G-5

Through April 2013

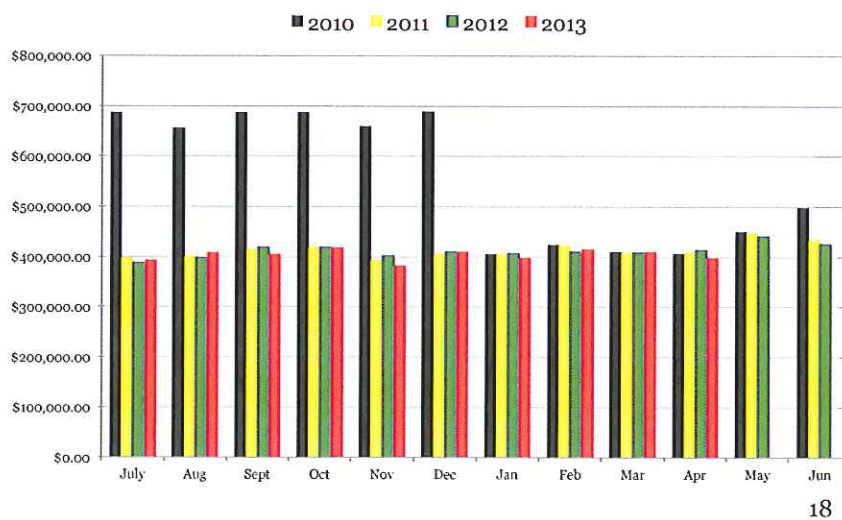


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Off-Highway Vehicle Recreation Fund G-5 FY 2010 - FY 2013 *Revenue*



State Lake Improvement Fund G-5 FY 2009 -FY 2013 *Revenue*



Arizona State Parks Board
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